

October 20, 2020
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:01 p.m. on October 20, 2020 at Town Hall by Mayor Erica Hearrean via HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://zoom.us/j/97323203346> or by phone 1-844-855-4444, participant code 1130603
Computer issues occurred at the very beginning of the meeting preventing from the webinar working.

Pledge of Allegiance

REGULAR COUNCIL MEETING **CALL TO ORDER**

Members present - Mayor Erica Hearrean, Mayor Pro Tem Kent Anderson, Council Members Roy Scheibner, John Hanon and Lynn McWhorter.

Staff absent - Nichole Curtis

Staff Present -Melissa Bulger

Citizens Present - Julie Hill

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Voided warrant's 25000-25001 in the amount of \$0.00 dated October 15, 2020 due to printing error.

Payroll warrants 25002 - 25003 in the amount of \$2,200.00 dated October 15, 2020.

Accounts Payable warrant #'s 25004-25015 in the amount of \$18,105.01 dated October 20, 2020.

Approval of minutes from October 6, 2020 for regular council session.

Lynn McWhorter seconded, all approved.

REGULAR SESSION

Citizen comments - Removed due to Governor Inslee's Co-vid 19 Proclamation.

NEW BUSINESS

New Public Works Truck is now here, it is out front if anyone would like to look at it after the meeting.

Melissa Bulger, Clerk/Treasurer went over the ways residents can contact Town Hall, any council members or the Mayor. On the Town website there is a list of council members and their emails, also anyone can bring in information or a letter into Town Hall and it will get to the appropriate council member or Mayor. The point is to let everyone know that we do want to have open communication with the residents of Wilbur even during COVID. Lynn McWhorter stated that we have had council members listed in the newspaper in the past and their contact phone numbers, a comment of possibly doing this in the new-year.

A copy of the latest updated list of projects from the Town and airport engineers Century West was looked over. There is a need for setting up a meeting with both Steve and Melanie with the council and airport board. Melissa and Mayor Hearrean will reach out to them to set this up.

Melissa Bulger, Clerk/Treasurer gave an update on Bias. The training is going well and new aspects of the program capabilities are encouraging. The new software will allow the Town clerks to work more efficiently.

OLD BUSINESS

The topic of having a free brush pile weekend was discussed, it was determined that it is too early to schedule a date as the leaves have not begun to fall, this topic was tabled until the next meeting to be re-addressed.

RESOLUTION/ORDINANCE

Resolution 499 - Ambulance Pay, EMS Coordinator Michele Rosman explained the details of the contract that volunteers would sign, she also stated that Creston uses the same contract and has not had any issues thus far. Classes would cost approximately \$600 per person including \$200 in books. Kent made a motion to accept resolution 499, John Hanon seconded, all approved.

Ordinance 591 - Amending ordinance 590 utility tax rate, effective January 1, 2021 the utility rate will increase from 32% to 41%, explanation to the council was given by Melissa Bulger, Clerk/Treasurer on how this utility tax has replaced the old way of flat fees which is against state laws. This allows the town to be in compliance.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean announced that Billie Wheeler had turned in her resignation letter; she said she was sad to see her go and wishes her the best. She also mentioned that our lawyer had received information from Scott Sundean's lawyer but had not had time to read it completely before the meeting, more information to come. The Town also received a second letter from Sara and Jeannie's lawyer.

Mayor Hearrean read an update on Covid 19 from the Lincoln County Health Department.

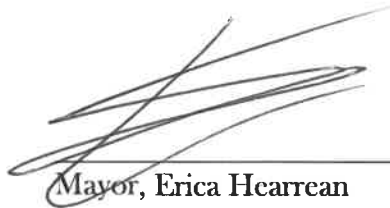
Roy Scheibner asked how much was remaining in the equipment fund. Melissa Bulger looked up the information and stated \$37,692.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Kent Anderson seconded. Meeting adjourned at 7:32 pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean